

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.06.17– 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Treasurer Thomasma, Secretary Bradley,
Commissioner Zerbe

Commissioners Absent: Vice Chairperson Kiogima

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan

OCR Staff Present: None

Guest(s) Present: None

After review and discussion, a motion made by Chairperson Dominic and supported by
Secretary Bradley approve Gaming Regulatory Commission agenda for 09.06.17. Vote 4 yes.
0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

After review and discussion, a motion made by Secretary Bradley and supported by
Treasurer Thomasma to approve the minutes for 08.09.17 as corrected. Vote 4 yes. 0 no.
0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Public Comment: Open 5:37 p.m. - No Comments – Closed 5:38 p.m.

Closed Session: 5:40 p.m.

Open Session: 7:15 p.m.

Correspondence: N/A

Discussion: None

Phone Polls:

Motion by Commissioner Zerbe and supported by Secretary Bradley to accept phone poll made
on 08/16/17 to cancel the 08.23.17 Gaming Regulatory Commission Meeting. Vote 4 yes. 0 no.
0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Motion by Treasurer Thomasma and supported by Commissioner Zerbe to accept phone poll
made on 08.16.17 to approve license renewal 1009. Vote 4 yes. 0 no. 0 abstained. 1 absent
(Vice Chairperson Kiogima). Motion carried.

Regulatory Department Reports:

After review and discussion, a motion was made by Secretary Bradley and supported by
Commissioner Zerbe to approve key licenses 7182, 7193, 7175, 7184, 7179 and non-key
licenses 7186, 7171, 7199 and vendor renewal 1117 as prepared by Licensing Manager Cowles
and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice
Chairperson Kiogima). Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Commissioner Zerbe to accept the July 2017 Internal Audit Report as prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Commissioner Zerbe accept the Regulatory Directors report for 09.06.17 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – No report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

New Business:

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve Gaming Regulatory Commissions attendance, stipend and mileage for a work session on 09.18.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

After review and discussion, a motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve promotion number 0102. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Motion made by Chairperson Dominic and supported by Treasurer Thomasma to approve Gaming Regulatory Commissions attendance, stipend and mileage for the MIGCN meeting on Oct 19 & 20, 2017. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve Gaming Regulatory Commissions attendance, stipend and mileage for Level 2 Commissioner Certification on Oct. 24-26, 2017. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Old Business: N/A

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 09.20.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.
- Next scheduled meeting with GEB on September 25, 2017.

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2 Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn
3 meeting at 7:30 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima).

4 Motion carried.

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6 Submitted as draft: Catherine Bradley

7 Date: 09.06.17